



To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1st Floor, Rotunda Bldg.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 513507.

15<sup>th</sup> September, 2023

**Sub: Proceeding of the 31st Annual General Meeting of the Company**

Dear Sirs/Madam,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 15, 2022 through video conferencing (VC)/ other audiovisual means (OAVM). Further, we wish to inform you that the results of remote e-voting and e-voting cast at the AGM will be announced and will be disseminated to the BSE Limited on its website i.e. www.bseindia.com within the stipulated time of two working days from the conclusion of the meeting.

The results will be displayed at the Registered Office of the Company and placed on the website of the Company i.e. www.gujaratcontainers.com, once they are declared. The results would also be placed on the website of NSDL. We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Gujarat Containers limited,**

**(Narendra D. Shah)**

**Company Secretary & Compliance Officer**



## **SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF GUJARAT CONTAINERS LIMITED HELD ON SATURDAY, SEPTEMBER 24, 2022**

The 31<sup>st</sup> Annual General Meeting (AGM) of members of the Company was held on September 15, 2023 at 03:30 p.m. through video conferencing (VC)/other audio-visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder Mr. Kiran Arvindlal Shah, Chairman & Managing Director of the Company, chaired the meeting, welcomed the members at the third virtual AGM and started the formal proceedings. He introduced the Directors, viz. Mr. Divyakant Ramniklal Zaveri (Chairman of Audit Committee), Mr. Ashwinbhai Kantilal Shah (Chairman of Nomination & Remuneration Committee), Mrs. Neha Vivek Vora as well as Mr. Neil Kiran Shah, WTD -CFO & Mr. Narendra Dahyabhai Shah, Company Secretary.

The Chairman also introduced representatives of M/s. CNK & Associates LLP, Chartered Accountants, Statutory Auditors, and Mr. Jayesh Vyas, proprietor of M/s. Jayesh Vyas & Associates, Secretarial Auditors and Scrutinizer.

The Company Secretary informed the Chairman that the requisite quorum was established. Quorum being present, the meeting was called in order by the Chairman. The Chairman informed that the statutory registers under the Companies Act, 2013 were available at the Company website i.e. www.gujaratcontainers.com for electronic inspection by the members till the conclusion of the meeting. The notice of AGM was taken as read with the permission of members present. He further informed that there were no qualifications either in the Auditors' Report or in Secretarial Audit Report and thus, it was not required to be read. Thereafter, the Chairman delivered his speech. In his speech, he gave an overview of the Covid-19 pandemic and mentioned the efforts put into continuing the business. He informed the members that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the meeting. It was further informed that there would be no voting by show of hands / by poll. The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.



**Unit I & Regd. Off.** : Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775,  
Gujarat

**Unit II:** Plot No. 153/154, GIDC Phase II, Narmada Nagar, Dis!.: Bharuch - 392 015, Gujarat

**Unit III** : Plot No. D2/E/83, Dahej-II, GIDC Estate, Vagra, Dist: Bharuch - 392 220, Gujarat (Upcoming)

The Chairman requested the Company Secretary to share in brief, guidelines regarding e-voting and Q & A sessions. Company Secretary shared general guidelines in respect of Remote e-voting/e-voting during the AGM. The Chairman informed that a one member asked queries in advance and were already replied accordingly. He also provided fair opportunity to the members to seek clarifications/comments at the meeting.

The following businesses were then transacted at the meeting through e-voting:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Neil Kiran Shah (DIN No. 08616568), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director and for the matter.	Special
4.	To consider re-appointment of Mr. Ashwinbhai Kantilal Shah (DIN- : 02221267) as an Independent Director of the Company to hold office for a second term.	Special
5.	To approve Mr. Sanjaykumar Dalsukhbhai Shah (DIN- : 00123523) to continue to hold office of Independent Director of the Company , after the attainment of age of 75 years, till completion of his second tenure.	Special
6.	To approve and ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 , pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	Ordinary

The Chairman further informed the members that the Board of Directors had appointed Mr. Jayesh Vyas, Proprietor of M/s. Jayesh Vyas & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.





The Chairman mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. He thanked the members for participating in the meeting. The meeting concluded at 4.00 p.m. The e-voting facility was kept open for the next 30 minutes to enable the members to cast their votes.

**For Gujarat Containers limited,**

**(Narendra D. Shah)**

**Company Secretary & Compliance Officer**





**GUJARAT  
CONTAINERS  
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

15<sup>th</sup> September, 2023

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited.  
Mumbai.

**BSE Scrip Code: 513507**

**Sub: Voting results in accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 31<sup>st</sup> Annual General Meeting (AGM) held on Friday, September 15, 2023 at 3:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), transacted the business mentioned hereunder in the **Annexure-A** attached herewith.

The Combined Scrutinizer's Report on the above is attached herewith as **Annexure-B**.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Gujarat Containers limited,**



**(Narendra D. Shah)**  
**Company Secretary & Compliance Officer**

**Unit I & Regd. Off. :** Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat

**Unit II:** Plot No. 153/154, GIDC Phase II, Narmada Nagar, Dis!.: Bharuch - 392 015, Gujarat

**Unit III :** Plot No. D2/E/83, Dahej-II, GIDC Estate, Vagra, Dist: Bharuch - 392 220, Gujarat (Upcoming)

### **Annexure-A**

#### **Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>General information about company</b>	
Scrip code	513507
ISIN	INE276I01011
Name of the company	GUJARAT CONTAINERS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	3:30 PM
End time of the meeting	4:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	JAYESH SURESHCHANDRA VYAS
Firms Name	JAYESH VYAS & ASSOCIATES
Qualification	CS
Membership Number	5072
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	15-09-2023

<b>Voting results</b>	
Record date	01-09-2023
Total number of shareholders on record date	9968
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	65
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	3371030	100.0000	3371030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3371030	3371030	100.0000	3371030	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2278970	29297	1.2855	25897	3400	88.3947	11.6053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2278970	29297	1.2855	25897	3400	88.3947
Total		5650000	3400327	60.1828	3396927	3400	99.9000	0.1000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Neil Kiran Shah (DIN No. 08616568), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3371030	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2278970	29697	1.3031	26297	3400	88.5510	11.4490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2278970	29697	1.3031	26297	3400	88.5510	11.4490
<b>Total</b>		5650000	29697	0.5256	26297	3400	88.5510	11.4490
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director and for the matter, to consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3371030	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2278970	29697	1.3031	26297	3400	88.5510	11.4490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2278970	29697	1.3031	26297	3400	88.5510	11.4490
<b>Total</b>		5650000	29697	0.5256	26297	3400	88.5510	11.4490
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered				To consider re-appointment of Mr. Ashwinbhai Kantilal Shah (DIN- : <a href="#">02221267</a> ) as an Independent Director of the Company to hold office for a second term and for that matter to consider and if thought fit, to pass with or without modification(s), following resolution as Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	3371030	100.0000	3371030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3371030	3371030	100.0000	3371030	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2278970	29297	1.2855	25897	3400	88.3947	11.6053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2278970	29297	1.2855	25897	3400	88.3947
<b>Total</b>		5650000	3400327	60.1828	3396927	3400	99.9000	0.1000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Mr. Sanjaykumar Dalsukhbhai Shah (DIN- : 00123523) to continue to hold office of Independent Director of the Company , after the attainment of age of 75 years, till completion of his second tenure and for that matter to consider and if thought fit, with or without modification(s), following resolution as Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	3371030	100.0000	3371030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3371030	3371030	100.0000	3371030	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2278970	29297	1.2855	25897	3400	88.3947	11.6053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2278970	29297	1.2855	25897	3400	88.3947
<b>Total</b>		5650000	3400327	60.1828	3396927	3400	99.9000	0.1000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 , pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as an Ordinary Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3371030	3371030	100.0000	3371030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3371030	3371030	100.0000	3371030	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2278970	29297	1.2855	25897	3400	88.3947	11.6053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2278970	29297	1.2855	25897	3400	88.3947
<b>Total</b>		5650000	3400327	60.1828	3396927	3400	99.9000	0.1000
<b>Whether resolution is Pass or Not.</b>							Yes	



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E-Mail : cs.jayeshvyas@hotmail.com

**Jayesh Vyas & Associates**  
**Practising Company Secretaries**  
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Annexure-B

Date :15-09-2023

To,  
The Chairman & Managing Director  
**Gujarat Containers Limited**  
Regd. Office Plot No. 488, Baroda-Savli Highway,  
Village - Tundav Tal.-Savli .  
Dist,. Vadodara -391775

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting, before the 31<sup>st</sup> Annual General Meeting ('AGM') of Gujarat Containers Limited held on Friday, the 15<sup>th</sup> September, 2023 at 3.30 p.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jayesh Sureshchandra Vyas , (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates , Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Gujarat Containers Limited**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting ('AGM') of **Gujarat Containers Limited** on Friday, 15<sup>th</sup> September, 2023 at 3.30 p.m. (IST)through Video Conferencing ('VC') / other audio visual means ('OAVM').

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated August 4, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members





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E-Mail : cs.jayeshvyas@hotmail.com

**Jayesh Vyas & Associates**  
**Practising Company Secretaries**  
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Tuesday, the 12<sup>th</sup> September, 2023 (9:00 a.m. IST) and ends on Thursday, the 14<sup>th</sup> September, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 1<sup>st</sup> September, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure' of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the, AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





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**Jayesh Vyas & Associates**  
**Practising Company Secretaries**  
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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**Ordinary Business :**

**Resolution No. 1 – Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
79	33,96,927	99.99

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	0.01

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None







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Phone No. : (0265) 2394038  
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**Jayesh Vyas & Associates**  
**Practising Company Secretaries**  
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

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**Resolution No. 2 – Ordinary Resolution:**

**To appoint a Director in place of Mr. Neil Kiran Shah (DIN No. 08616568), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
74	26,297	88.55

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	11.45

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





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**Special Business :**

**Resolution No. 3 – Special Resolution:**

**To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director and for the matter , to consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
74	26,297	88.55

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	11.45

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





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**Special Business :**

**Resolution No. 4 – Special Resolution.**

**To consider re-appointment of Mr. Ashwinbhai Kantilal Shah (DIN- : 02221267) as an Independent Director of the Company to hold office for a second term and for that matter to consider and if thought fit, to pass with or without modification(s), following resolution as Special Resolution.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
79	33,96,927	99.99

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	0.01

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





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**Special Business :**

**Resolution No. 5 – Special Resolution.**

**To approve Mr. Sanjaykumar Dalsukhbhai Shah (DIN- : 00123523) to continue to hold office of Independent Director of the Company , after the attainment of age of 75 years, till completion of his second tenure and for that matter to consider and if thought fit, with or without modification(s), following resolution as Special Resolution.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
79	33,96,927	99.99

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	0.01

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None





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**Special Business :**

**Resolution No. 6 – Ordinary Resolution.**

**To approve and ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23, pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as an Ordinary Resolution.**

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
79	33,96,927	99.99

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
9	3,400	0.01

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None



**Thanking you,**

**For Jayesh Vyas & Associates  
Practicing Company Secretaries**



**Jayesh Vyas  
Proprietor**

**FCS-5072 : CP-1790**

**Place : Vadodara**

**Date : 15-09-2023**

**UDIN: F005072D001039765**

**Witness: Vipul Chhetariya**

**Jigardan Gadhvi**